

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### MARCH 17, 2014

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### MARCH 19, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – MARCH 17, 2014

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)







#### Human Services

- 3) Contract with Opportunity Council to provide rental assistance and supportive services from January 1, 2014 to December 31, 2015. WA State Department of Commerce Grant No. 14-46108-12; Contract No. HS-06-14; Amount: \$266,904 (RM-HS-2014-47)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – March 17, 2014**

Public Works



County Roads

- 4) Purchase Order 9757 – Pacific Safety Supply dba Dicke Safety Products; Purchase of New Portable Traffic Control Signs and Stands; WA State Contract No. 06710; Amount: \$41,825.59 (incl. WSST) (RM-PW-2014-64) (PW-1420-025)  
- 5) Bid Award – Woodland Beach Road Improvement Project; CRP 12-04, JO 00998; Award to Trimaxx Construction, Inc. Amount: \$148,494  
- 6) Interagency Reimbursable Agreement – City of Langley; Preparation and Paving Sixth Street and Park Avenue. Amount: \$37,486 (Langley) (RM-PW-2014-65) (PW-1420-037)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners



- 7) Recommendation of appointments to the Conservation Futures Citizen Advisory Board (CAB), Positions 2 and 7  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Public Works

County Roads

- 8) 10:15 a.m. Public Hearing: Ordinance C-19-14 (R-05-14) Revising Island County Land Development Standards, General Design and Construction Standards, Amending Island County Code Title XI, Chapter 11.01. The revision would incorporate language specific to WA State Department of Transportation Local Agency Guidelines and American Association of State Highway and Transportation Officials.  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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**MARCH 19, 2014 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – March 17, 2014**

**Island County Board of Health**  
**Regular Session**  
**March 17<sup>th</sup>, 2014 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Island County Annex Building**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of February 18<sup>th</sup>, 2014 Special Session** Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation(s):**

Island County Public Health Strategic Plan Keith Higman

**Contract(s):**

1. Washington State Department of Health Consolidated Contract (Amendment #12)  
Contract No. C16886  
Contract Amount: \$181,093 Attachment

**Legislative Updates** Keith Higman

**Report from the Health Department** Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on April 21<sup>st</sup>, 2014.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575